

**AFFORDABLE HOUSING COMMITTEE
MINUTES OF JANUARY 12, 2004
JV FLETCHER LIBRARY
6:00 PM**

Members Present: Christopher A. Romeo (Chair), Mary Trubey, Scott Hazleton, Jim Silva, Ann Eno, Douglas Deschenes, Elaine Nickerson, Bruce Caldwell Diane Holmes – arrived at 6:35 p.m.
Absent: Carl Lyman, Andrea P. Sweet, Lauren Coffey Non voting members present: Chris Pude, Jennifer Burke, Norman Khumalo

Guests: John Ryan, Development Cycles

Minutes:

On a motion by Ann Eno, seconded by Mary Trubey, the committee voted unanimously with Elaine Nickerson abstaining to approve the minutes of the December 3, 2003 meeting.

On a motion by Mary Trubey, seconded by Ann Eno, the committee voted unanimously with Elaine Nickerson abstaining to approve the minutes of the December 10, 2003 meeting.

Affordable Housing Plan:

Mr. Romeo lauded Mr. Ryan for a job well done. Mr. Romeo indicated that he would begin the public hearing with introductions of the committee and some brief remarks. He will then hand it over to John Ryan.

Mr. Ryan reviewed his presentation with the Committee. He also noted that his presentation would appear on the web page by the end of the week.

Meeting Dates:

The next meeting will be January 28, 2004 at 7:15 a.m. John Ryan would like to meet the first or second week of February to provide the Committee with a Draft Action Plan.

Meeting adjourned at 6:50 p.m.